

MEETING NO. 11
MAY 27, 2004

ROLL CALL

INVOCATION - Mr. Wroblewski
Father Thomas Quinlivan, Queen of Heaven, West Seneca

PLEDGE OF ALLEGIANCE - Mr. Dusza

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

CHASE, CUSACK, McCARVILLE
MARSHALL, RANZENHOFER &
SWANICK

Recognizing 6/2/04 as
Firefighters' Day &
Honoring the Men & Women
in EC who Provide Quality
Fire Protection to Our
Communities

RANZENHOFER, MINORITY
CAUCUS

Honoring Sandra Tan of
the Buffalo News for her
Services as County Hall
Reporter

MARINELLI & DUSZA

Honoring U.S. Military
Veterans on the 60th
Anniversary of D-Day

HOLT & SMITH

In Memory of Jesse W.
Bonner

HOLT & SMITH

In Memory of Retired
Professional Boxer
Thomas J. Maddox

SMITH & HOLT

Honoring Clean Air
Technologies
International (CATI) &
CEO David Miller

SMITH & HOLT

Honoring Dr. Breem &
Students from Saint
Joseph's Collegiate
Institute for Participat-
ing in NASA's Mars
Explorer Student Team

SCHROEDER

Honoring Monsignor Nash
Council of the Knights of
Columbus Law Enforcement
& Fire Service Award
Reciepients

CUSACK

Congratulating Town of
Tonawanda Upon Receiving
the Tree City USA Award

LOCAL LAWS:

REFERENCE

LL INT 1-2 HOLT, SMITH, KUWIK, DALE, A LL Amd EC LL No.5 of
02/07/03 SCHROEDER, FISHER, DUSZA, 1994, in Rel to Minority-
DEBENEDETTI & MARINELLI Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of Erie

LL INT 7-1 SCHROEDER, MINORITY A LL in Rel to Require-
02/26/03 CAUCUS ment for Apprenticeship
Training Programs by
Contractors &
Subcontractors Under
Contract with Erie County

LL INT 15-1 LARSON, SWANICK, A LL Req Prior Written R&F
11/26/03 MCCARVILLE, CHASE, Notice of Defective, Out
FALKNER & CUSACK of Repair, Unsafe,
Dangerous or Obstructed
Conditions of Any Street,
Etc. & Water, Snow, Etc.

LL INT 16-1 RANZENHOFER, SWANICK, A LL to Create an
12/02/03 CHASE, MCCARVILLE, CUSACK Employee Suggestion
WEINSTEIN & FALKNER Program in Erie County

LL INT 4-1 SWANICK, CUSACK,
03/16/04 MARSHALL, CHASE &
MCCARVILLE
A LL Amd, LL No.1-1959
Cons EC Charter As Amd,
in Rel to Re-Establish-
ment, Restructuring &
Reconvening of EC Charter
Revision Commission

LL INT 5-1 SWANICK, KUWIK, CHASE,
05/11/04 DUSZA, WROBLEWSKI &
MCCARVILLE
A LL Establishing a
Probation Investigation
Fee Under Authority of
Section 252-a of Family
Court Act in Custody &
Visitation Proceedings

LL INT 5-2 SWANICK, KUWIK, CHASE,
05/19/04 DUSZA, WROBLEWSKI, CUSACK
MCCARVILLE & MARSHALL
A LL Establishing a
Probation Investigation
Fee Under Authority of
Section 252-a of Family
Court Act in Custody &
Visitation Proceedings

LL INT 6-1 SCHROEDER
05/11/04
A LL in Rel to Require-
ment for Worker Training
Programs by Contractors &
Subcontractors Under
Contract with County of
Erie

LL INT 7-1 MARINELLI
05/11/04
A LL Requiring Prior R&F
Written Notice of Defect-
ive, Out of Repair,
Unsafe, Dangerous or
Obstructed Conditions of
Any Street, Highway, Etc

LL INT 7-2 MARINELLI, HOLT, KUWIK,
05/19/04 DEBENEDETTI, SMITH, CHASE
WROBLEWSKI, RANZENHOFER,
A LL Requiring Prior
Written Notice of Defec-
tive, Out Of Repair,
Unsafe, Dangerous, Etc.
ADDITIONAL SPONSORS:
SWANICK & WEINSTEIN

COMMITTEE REPORTS:

REPORT NO. 6

GOVERNMENT AFFAIRS

REPORT NO. 7

ENERGY & ENVIRONMENT

REPORT NO. 7 PUBLIC SAFETY

REPORT NO. 8 ECONOMIC DEVELOPMENT

REPORT NO. 6 HUMAN SERVICES

REPORT NO. 8 FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 11-1 MINORITY CAUCUS

In Opposition to Part Z,
Section 1. Page 73,
Lines 39 & 40, of the
NYS 2004-5 Budget
(S.6056/A.9556)

INTRO 11-2 MINORITY CAUCUS

In Support of Collateral
Source Bill (S.6220/
A.3483)

INTRO 11-3 WEINSTEIN

A Voluntary Rider to
Insure Homeowners Against
Soil Subsidence Damage

INTRO 11-4 MINORITY CAUCUS

Inclusion of Predominant-
ly Viable Agricultural
Land in Existing
Certified Agricultural
District

INTRO 11-5 RANZENHOFER

Consideration for Public
Benefit Funding

INTRO 11-6 CUSACK

Consideration for Public
Benefit Funding

INTRO 11-7	CHASE	Consideration for Public Benefit Funding
INTRO 11-8	McCARVILLE	Consideration for Public Benefit Funding
INTRO 11-9	SWANICK, McCARVILLE & CUSACK	Supporting the Creation of the Niagara River Greenway Commission
INTRO 11-10	DUSZA, WROBLEWSKI & DEBENEDETTI	Consideration for Public Benefit Funding
INTRO 11-11	KUWIK, McCARVILLE & RANZENHOFER	Transfer of Public Benefit Funds
INTRO 11-12	RANZENHOFER, MARSHALL, SWANICK, CHASE, McCARVILLE & CUSACK	Request for Appointment to the Erie County Water Authority
INTRO 11-13	WEINSTEIN	Transfer of Public Benefit Funds
INTRO 11-14	MARINELLI	Support for the Workforce Investment Act and the Workforce Investment Board of Buffalo & Erie County
INTRO 11-15	SMITH	Erie County Funded Improvements at the Union Ship Canal
INTRO 11-16	HOLT, MARINELLI, KUWIK, DUSZA, DEBENEDETTI & SMITH	Support for Lower Gasoline Prices and Consumers
INTRO 11-17	HOLT, MARINELLI, SCHROEDER, DEBENEDETTI & SMITH	Support for Clean Air & Expressing Concern Over High Ozone Levels in Erie County

INTRO 11-18 HOLT, MARINELLI, Support for Community -
SCHROEDER, DEBENEDETTI & Based Smart Growth
SMITH

INTRO 11-19 SMITH Support for Letter of
Intent to Initiate
Enforcement Proceedings
of the Master Settlement
Agreement Re: Kool
Cigarettes Ads

INTRO 11-20 SMITH Implementation of
Campaign for Fiscal
Equity Case

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

			REFERENCE
11 E- 1	SWANICK	Request for Surplus Computers	RFP
11 E- 2	COMPROLLER	Response to Request for Documentation to Support Payments Made for Services Provided with Sale of ECMC	FINANCE & MANAGEMENT
11 E- 3	SWANICK & CHASE	Copies of Letters to ECC Board of Trustees Re: Draft GEIS for ECC Facilities Master Plan	R&F
11 E- 4	SCHROEDER	Copy of Letter to County Attorney Re: Prevailing Wage Enforcement Provisions of County Contracts	ECONOMIC DEVELOPMENT
11 E- 5	DEBENEDETTI	Copy of Letter to Social Services Commissioner Requesting Information Pertaining to "Blueprint for Change"	HUMAN SERVICES
11 E- 6	HOLT	Copy of Letter to Minority Leader Re: Appointment to Erie County Water Authority	ENERGY & ENVIRONMENT
11 E- 7	HOLT	Copy of Letter to Clerk Re: Appointment to Erie County Water Authority	
11 E- 8	COMPROLLER	Quarterly Investment Report 1/1/04 - 3/31/04	FINANCE & MANAGEMENT
11 E- 9	DEBENEDETTI	Copy of Letter to Comptroller Re: Status of Audit of EC Holding Center	FINANCE & MANAGEMENT
11 E- 10	DEBENEDETTI	Copy of Letter to Director of Fleet Services Re: Request for Information Pertaining to Fleet Report	FINANCE & MANAGEMENT

11 E- 11	DEBENEDETTI	Copy of Letter to Director of Purchase Re: Vehicle Purchases	FINANCE & MANAGEMENT
11 E- 12	COMPTROLLER	Bond Resolution - \$3,000,000 - Increase & Improvement of ECSD No.5	ENERGY & ENVIRONMENT
11 E- 13	COUNTY EXECUTIVE	ECMC Comprehensive Psychiatric Emergency Program Patient Renovations	HUMAN SERVICES
11 E- 14	COUNTY EXECUTIVE	Main Library Escalators Replacement	ECONOMIC DEVELOPMENT
11 E- 15	COUNTY EXECUTIVE	Increase to Construction Contract - 2003 Culvert Replacement - Bay View Road, Town of Hamburg & Abbott & Duerr Roads, Town of Orchard Park	ECONOMIC DEVELOPMENT
11 E- 16	COUNTY EXECUTIVE	Increase to Construction Contracts - 2003 Culvert Replacement - Various Locations	ECONOMIC DEVELOPMENT
11 E- 17	COUNTY EXECUTIVE	EC Courts Master Plan Renovations - Final Phase Contingency Fund Increases	ECONOMIC DEVELOPMENT
11 E- 18	COUNTY EXECUTIVE	MOU for Lancaster Rail Line Right-of-Way	ECONOMIC DEVELOPMENT
11 E- 19	COUNTY EXECUTIVE	Funding for 2004 Sport Fishery Promotion Program & Amateur Athletic Events	FINANCE & MANAGEMENT
11 E- 20	COUNTY EXECUTIVE	Social Services - Disease Management Data Analysis	HUMAN SERVICES
11 E- 21	COUNTY EXECUTIVE	Appointment to NYS Region 9 Fish & Wildlife Management Board	
11 E- 22	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Southtowns & Lackawanna Disinfection Improvements - Bid Opening	ENERGY & ENVIRONMENT

11 E- 23	COUNTY EXECUTIVE	ECSD NO.2 - Big Sister Creek Treatment Plant Disinfection Improvements - Bid Opening	ENERGY & ENVIRONMENT
11 E- 24	COUNTY EXECUTIVE	ECSD No.4 - William Street Subtrunk Sanitary Sewer - Bid Opening	ENERGY & ENVIRONMENT
11 E- 25	COUNTY EXECUTIVE	ECSD No.2 - Town of Eden - Route 62 Low Pressure System - Bid Opening	ENERGY & ENVIRONMENT
11 E- 26	COUNTY EXECUTIVE	Emergency Services - Acceptance of Alerting Protective & Misc. Equipment from NYS Weapons of Mass Destruction Task Force	PUBLIC SAFETY
11 E- 27	COUNTY EXECUTIVE	Funding for Union Ship Canal Infrastructure Work	ECONOMIC DEVELOPMENT
11 E- 28	COUNTY EXECUTIVE	Inter-Municipal Agreement for Management & Operation of Buffalo Parks System & Agreement with Olmsted Conservancy for Operation of Bflo. Parks	GOVERNMENT AFFAIRS
11 E- 29	COUNTY EXECUTIVE	Social Services - Olmsted Center for Visually Impaired	HUMAN SERVICES
11 E- 30	MAJORITY CAUCUS	Request for Appointment to Erie County Water Authority	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

11 D- 1	ECC	Notice of Trustees Meeting Held 5/19/04	R&F
11 D- 2	ECC	Agenda For Trustees Meeting Held 5/19/04	R&F
11 D- 3	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda for Trustees Meeting Held 5/20/04 & Minutes of Meeting Held 4/22/04	R&F

11 D- 4	BUDGET, MANAGEMENT & FINANCE	Response to Request for Information on 2004 Pension Costs	FINANCE & MANAGEMENT
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

11 M- 1	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting Held 5/20/04 & Minutes of Meeting Held 4/12/04	R&F
11 M- 2	NFTA	Proposed Rule Making	ECONOMIC DEVELOPMENT
11 M- 3	BUFFALO MAYOR MASIELLO	Letter to Chairman Holt Re: Development Activities at Buffalo Lakeside Commerce Park	ECONOMIC DEVELOPMENT
11 M- 4	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda for Meeting Held 5/18/04	R&F
11 M- 5	TOWN OF WALES	Certified Resolutions	R&F
11 M- 6	EC PROBATION OFFICERS ASSOCIATION	Letter Re: Local Law Establishing User Fees	PUBLIC SAFETY
11 M- 7	NYS COMPTROLLER	Approval of Application for Permission to Increase Facilities in ECSD No.5	ENERGY & ENVIRONMENT
11 M- 8	NYS COMPTROLLER	Copy of Application by Town of Aurora for Extension to Water District No.10	ENERGY & ENVIRONMENT
11 M- 9	EC HOME HEALTH CARE ADVISORY BOARD	Notice of Board Member's Term Due to Expire	R&F
11 M- 10	ALCOHOL & DRUG DEPENDENCY SERVICES	2003 Annual Report	HUMAN SERVICES
11 M- 11	NYS COMMISSION OF CORRECTION	Copy of Letter to Sheriff Re: 3 Month Variance Approval for Inmate Housing Needs at Correctional Facility	PUBLIC SAFETY

11 M- 12	NYS COMMISSION OF CORRECTION	Copy of Letter to Sheriff Re: 3 Month Variance Approval for Inmate Housing Needs at Correctional Facility	PUBLIC SAFETY
11 M- 13	NYS COMMISSION OF CORRECTION	Copy of Letter to Sheriff Re: 3 Month Variance Approval for Inmate Housing Needs at Correctional Facility	PUBLIC SAFETY
11 M- 14	NYS COMMISSION OF CORRECTION	Copy of Letter to Sheriff Re: 3 Month Variance Approval for Inmate Housing Needs at Holding Center	PUBLIC SAFETY
11 M- 15	NYS COMMISSION OF CORRECTION	Copy of Letter to Sheriff Re: 3 Month Variance Approval for Inmate Housing Needs at Holding Center	PUBLIC SAFETY
11 M- 16	NYS COMMISSION OF CORRECTION	Copy of Letter to Sheriff Re: Denial of Request for Variance for Inmate Housing Needs at Holding Center	PUBLIC SAFETY
11 M- 17	NYS COMPTROLLER	Copy of Letter to Legislator DeBenedetti Re: Audit of ECMCC	FINANCE & MANAGEMENT
11 M- 18	CONGRESSMAN QUINN	Receipt of Resolution	R&F
11 M- 19	US DEPARTMENT OF LABOR	Receipt of Resolution	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: